

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**TUESDAY, FEBRUARY 19, 2013**

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS  
MEETING**

- I. CALL TO ORDER
- II. CLOSED MEETING – Section 2-2-3711 (a) 1) Personnel Matters
  - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-13-24
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
  - A. Minutes
  - B. Warrants
  - C. Resolution
- IX. PUBLIC HEARING – None
- X. ITEMS WITH APPOINTMENTS – 6:00 P.M.
  - A. Matt McClearen with Robinson Farmer Cox
- XI. OLD BUSINESS – None

XII. NEW BUSINESS

A. Water Availability Contract

XIII. ADJOURNMENT